



TOWN OF LOOMIS

DRAFT ACTION MINUTES

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

MARCH 12, 2024

6:30 P.M.

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL	Mayor Stephanie Youngblood	PRESENT
	Mayor Pro Tempore David Ring	PRESENT
	Councilmember Danny Cartwright	ABSENT
	Councilmember Amanda Cortez	PRESENT
	Councilmember Jenny Knisley	PRESENT

ADOPTION OF AGENDA:

Motion to adopt agenda: Councilmember Ring, 2nd: Councilmember Cortez

Ayes: Ring, Cortez, Knisley, Youngblood

Noes: None

Absent: Cartwright

Abstain: None

RECOGNITIONS: None

MATTERS OF INTEREST TO COUNCILMEMBERS:

Councilmember Cortez spoke on the League of California meeting the Town is hosting on 3/15/2024 and the generosity of the business community.

TOWN MANAGER REPORT

Town Manager Wes Heathcock highlighted the following items on the Town Manager report.

- Horseshoe Bar Rd / I-80 Interchange project
- New Finance Director – Ami Chilton introduced
- Retirement of Town Engineer Merrill Buck
- Community Branding update
- Town Hall Admin Day (Fridays closed to the public)
- Building Plan Review process Enhancement
- Master Garden Ribbon cutting ceremony 3/27/2024
- Sunrise Loomis Park Ribbon Cutting Ceremony 3/16/2024

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT

Library Director Sarah Comstock gave an update on the Master Garden Ribbon Cutting Ceremony and the various activities planned at the library. To view the calendar click on the following link:

<https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE

Chamber of Commerce Director KD Molnar spoke on the Awards Dinner (April 4, 2024) – Loomis Leadership and the Chamber mixer (March 21, 2024) – click the following link for more information:

<https://www.loomischamber.com/>

PARTNER AGENCIES UPDATE

Placer County Sheriffs Office and South Placer Fire District gave operational status update reports

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Three members of the “We the People” 1. Sandra Marquez; 2. Debbie Woolly; 3. Dave Capizano spoke on their opposition to the lockdown put in place during the pandemic.

Debra Grinder – Placer County: Concurred with the statements provided by the “We The People” group.

Dave Dalli – Delmar: Spoke on the General Plan update proposed zoning change for the property at Barton and Rocklin Road.

Ann Baker – Loomis: Gave an update on the committee meetings regarding the potential tax measure in support of the Library.

Sonja Cupler- Tudor Way: Asked about the procedure for setting up a Fire Wise Community

Miguel Ucovich – Craig Court: Requested that the Sunrise Loomis Park be dedicated to Roger Carroll.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

PUBLIC COMMENT: None

CONSENT AGENDA

- 1. 20240213 Draft Council Action Minutes
- 2. Disbursement Report January 2024
- 3. Planning Status Report
- 4. General Plan Status Update
- 5. Engineering Status Update
- 6. A Resolution of the Town Council of the Town of Loomis authorizing the Town Manager to execute a contract for professional environmental services with Area West Environmental, Inc. to prepare an applicant reimbursable CEQA Initial Study/Mitigated Negative Declaration for the Quick Quack Car Wash Project (application #20-05) not to exceed \$60,540.

RECOMMENDED ACTION

- APPROVE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- APPROVE*

Motion to approve consent agenda: Councilmember Cortez, 2nd: Councilmember Ring

Ayes: Cortez, Ring, Knisley, Youngblood

Noes: None

Absent: Cartwright

Abstain: None

BUSINESS

7. ADOPT AN OAK TREE /OAK TREE PRUNING GRANT PROGRAM

The Adopt an Oak Tree and Oak Tree Pruning Grant programs provide a framework for the Town to spend down the Tree Mitigation Fund that better targets oak trees. As opposed to past expenditures that were used for pruning of all trees in the public right of way. Through these programs, the Town can take a decisive step to proactively expand and professionally maintain its native oak tree canopy, while including Loomis residents in the process. Both

programs are an opportunity to promote a healthy tree canopy needed for community enjoyment, and a vibrant, functioning ecosystems, while increasing public safety, wellbeing, and preserving the Town’s rural character.

RECOMMENDED ACTION.

Staff recommends that the Town Council receive a presentation on proposed Adopt an Oak Tree, and Oak Tree Pruning Grant programs. Following the presentation, staff recommends that the Town Council provide feedback and adopt a resolution authorizing staff to launch the program.

PUBLIC COMMENT:

The following members of the public spoke on the item:

- Sandra – Placer County
- Dave Dalli – Delmar Ave
- Jean Wilson – Barton Road
- Miguel Ucovich – Craig Court

Councilmember Ring asked about follow up tree care.

Councilmember Knisley asked about the price of the trees and arborist generated tree care guides.

Motion to adopt agenda: Councilmember Cortez, 2nd: Councilmember Ring

- Ayes: Cortez, Ring, Knisley, Youngblood
- Noes: None
- Absent: Cartwright
- Abstain: None

8. **DEPOT SHADE STRUCTURE AND TREE PROJECT**

At the December 12, 2023 Town Council meeting staff presented a preliminary shade concept for Blue Anchor Park; At the February 13, 2024 meeting presented a revised concept of the project based on the statement and comments provided by the Public and Councilmembers. Staff has incorporated the feedback received from both council meetings and has prepared a final, staff-recommended, concept drawing for approval (See Attachment B). A power point highlighting this design will be presented at the meeting

RECOMMENDED ACTION.

Receive a power-point presentation from staff for a capital improvements project that proposes to provide a combination of shade trees and a shade structure at the Loomis Train Depot Plaza and Blue Anchor Park. The updated design incorporates Council and community input from presentations made on December 12, 2023, and February 13, 2024. Following the presentation, staff recommends that the Council adopt a resolution approving the final concept drawings and authorizing staff to prepare plans and specifications, advertise, and receive bids for the project.

PUBLIC COMMENT

The following members of the public spoke on the item:

- Dave Dalli – Delmar Ave
- Jean Wilson – Barton Road
- Miguel Ucovich – Craig Court

Councilmember Ring stated a preference to native trees for the project

Councilmember Knisley discussed funding options.

Councilmember Cortez asked about the shade quality and tree health attributes/requirements of the trees listed in the project diagram.

Motion to approve recommended action: Councilmember Ring, 2nd: Councilmember Cortez
Ayes: Ring, Cortez, Knisley, Youngblood
Noes: None
Absent: Cartwright
Abstain: None

COUNCIL COMMITTEE REPORTS

Councilmember Knisley spoke on the LAFCO committee selection process and changes.
Councilmember Cortez stated that the next League of CA cities Public Works and transportation meeting will be held April 21 in Berkeley.
Mayor Youngblood spoke on the SPMUD board meeting

ADJOURNMENT : 8:10 pm by Mayor Youngblood

Click on the following link to view the video recording of this meeting:
<https://www.youtube.com/watch?v=e7vnsz3yld8>

Certification of Posting of Agenda

I, CAROL PARKER, Deputy Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, March 12, 2024, Regular Meeting of the Town of Loomis Town Council was posted March 7, 2024 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov.

Signed, April 9, 2024 at Loomis, California

Deputy Town Clerk

Mayor